

Grey Bruce Ontario Health Team Planning Committee

Tuesday August 10th, 2021

1600-1730 hours

Location: Zoom

Present: Abigail Woodcock (Administrative Assistant), Alex Hector (South East Grey Community Health Centre), Clark MacFarlane (Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce), Daryl Nancekivell (Home and Community Care Support Services – South West), Dr. Angela Cavanagh (Kincardine Family Health Team, Physician representative), Dr. Elaine Blau (Bruce Peninsula Family Health Team Physician Representative), Dr. Elyse Savaria (Owen Sound Family Health Team), Gary Sims (Grey Bruce Health Services), Gerry Glover (Kincardine Family Health Team), Jennifer Kehoe (Transformation Lead), Jodi Phillips (Care Partners), Julia Peart (South East Grey Community Health Centre), Kevin McNab (Grey County – Paramedic Services), Lauren Gardner (SW Frail Seniors Strategy), Michael Barrett (South Bruce Grey Health Centre), Ray Lux (Grey County – Paramedic Services), Rob Lee (Grey Bruce Health Services), Stephen Musehl (Home and Community Support Services Grey Bruce), Steve Schaus (Bruce County – Paramedic Services), Sue Byers (Sauble Family Health Team), Taylor Holdsworth (South Bruce Grey Health Centre).

Regrets: Brian Dokis (Southwest Ontario Aboriginal Health Access Centre) Crystal Osborne (Owen Sound Family Health Team), Cynthia Porter (Chippewas of Nawash Unceded First Nation), Dana Howes (Hanover & District Hospital), Dave Ford (Hanover Family Health Team), Dr. Ali Ahmad (Grey Bruce Health Services Physician representative), Dr. Gary Gurbin (Kincardine Family Health Team Physician Representative), Dr. Ian Arra (Grey Bruce Public Health), Dr. Nathalie Sauriol (Grey Bruce Health Services Physician Representative), Dr. Sarita Singh (South Bruce Grey Health Centre Physician Representative), Heike Berger (Midwives Grey Bruce), Janet Fairbridge (Residential Hospice Grey Bruce), Jennifer Cornell (Grey County – Long-Term Care), Kelly McIntyre Muddle (South West Frail Seniors Strategy), Lynn Hinds (Ontario Health West), Madison Curry (South Bruce Grey Health Centre), Megan Garland (Bruce County Long-Term Care), Pamela Loughlean (Peninsula Family Health Team), Paul Hoban (Peninsula Family Health Team), Phil Dodd (Keystone Child, Youth and Family Services), Sarah Cunningham (Grey Bruce Health Services), Stephanie Dudgeon (Brockton and Area Family Health Team), Victoria Cumming (Hanover & District Hospital).

	Time	Agenda Item	Discussion	Actions
1	2min	Call to order	Chair called the meeting to order at 1600 hours.	
2	5min	Land Acknowledgement	Chair provided Indigenous land acknowledgement.	
3	2min	Approval of Agenda		Moved by: Stephen Musehl Seconded by: Lauren Gardner THAT the agenda be approved as presented.
4	2min	Approval of the Minutes – July 20th, 2021		Moved by: Lauren Gardner Seconded by: Dr. Elyse Savaria

	Time	Agenda Item	Discussion	Actions
				THAT the minutes be approved as presented.
5		Business Arising from Previous Meetings		
5.1	5min	Collaborative Decision-Making Arrangement (CDMA) Sub-Committee Update <ul style="list-style-type: none"> • Membership 	<p>The CDMA Sub-Committee discussed new membership opportunities for two members to join the CDMA Sub-Committee.</p> <p>The CDMA Sub-Committee indicated that four members from primary care, two members from hospitals, one member from long term care and one member from mental health and addictions currently sit on the committee.</p> <p>The CDMA Sub-Committee also discussed the CDMA presentation to the Grey Bruce Integrated Health Coalition.</p>	CDMA Sub-Committee to conduct CDMA presentation to the GBIHC on August 26, 2021.
5.2	20min	Engagement Sub-Committee Update <ul style="list-style-type: none"> • Membership • Sector Presentations for Community Information Session Series • Community Guide for Grey Bruce Advisory Councils • Service Provider Organization (SPO) engagement – next steps 	<p>The Engagement Sub-Committee discussed new membership opportunities for individuals with experience in communications and community engagement.</p> <p>The Engagement Sub-Committee discussed preparation for the upcoming Community Information Sessions.</p> <p>The Engagement Sub-Committee also discussed creating a virtual engagement opportunity to engage the broader community.</p>	
5.3	10min	Physician/NP Council Update	<p>The Physician and Nurse Practitioner Council provided an update on the following:</p> <ul style="list-style-type: none"> ○ Response to discussion around addition of the word Specialists to the Physician and Nurse Practitioner Council name. ○ Request for additional members to sit on the Collaboration Council. 	Physician and Nurse Practitioner Council name to remain unchanged.

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5.4	5min	COVID-19 RCM Program update	The COVID-19 RCM Operational Group provided an update on the review of the Grey Bruce Escalation Pathway.	
5.5		Communications Update (Facebook) – defer Pause until Communications support in place. Keep on agenda as placeholder.		
6		New Business		
6.1	5min	COVID Recovery Structure - South West Regional Pandemic Steering Committee	The Committee discussed representation for the Grey Bruce Ontario Health Team (GB OHT) on the South West Regional Pandemic Steering Committee.	Grey Bruce Health Services to provide a representative for the South West Regional Pandemic Steering Committee.
6.2	20min	Strategic Directions <ul style="list-style-type: none"> • Strategic Planning Consultant recommendations from members • Budget for consultant role • Confirm organizational OHT contributions paid 	The Committee Discussed hiring a consultant on a temporary basis to support Strategic Directions Development and assist in creating a vision statement for the GB OHT.	Quotes for services from consultants to be gathered and presented to the GB OHT Planning Committee for review and decision.
6.3	5min	Regional Approach to Patient, Client & Resident Committee recruitment	The Committee discussed creating a community guide to provide general information on involvement in advisory councils, information on organizations, who is actively recruiting etc.	
7	5min	Round Table	Home and Community Support Services Grey Bruce provided an update regarding partnership with Home and Community Care Support Services – South West for discharges, emergency department diversion, etc.	
8	2min	Date of Next Meeting – September 14, 2021 at 1600 hours		
9	2min	Motion to Adjourn		Moved by: Stephen Musehl

	Time	Agenda Item	Discussion	Actions
				Seconded by: Kevin McNab <i>THAT</i> the meeting be adjourned. MOTION CARRIED



Grey Bruce OHT
Planning Committ